**MINUTES OF THE MEETING OF PARISH MEETING OF NETTLETON PARISH**

**HELD IN THE FARM SHOP, BURTON ON 17th May 2022.**

PRESENT: Cllrs. Meier, Webb, Minney, Clark, Dafforn, Graves, Lamb, Kurle

Members of the Public: Mr. Beare and Mr Kerr, Mr & Mrs Carter, Caron Cooper, Cllr. N. Botterill

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| **AP** |  | **ACTION** |
| 1. | **Apologies for Absence.** Cllr. Webb |  |
| 2. | Declaration of Councillors Personal or prejudicial Interest in any agenda item. None. |  |
| 3. | **Chairman’s Announcement.** Cllr. Minney thanked everyone for electing her. She explained her style of chairing and that it was for everyone to participate in the discussions and decision making.  Cllrs. will be asked to attend WC outside body meetings on behalf of the PC, Cllr. Dafforn has produced a list of meetings and dates which will be circulate for councillors to sign. |  |
| 4. | **Approval of the Annual Parish Council Meeting** on 17th May 2021. Cllr. Minney proposed they are approved as a true and correct record. All Agreed.  Approval of the Minutes for the Meeting on 14th April 2022. The clerk had circulated the amendments that Cllr. Meier had made, after a discussion Cllrs agreed not to accept the amendments. Cllr. Minney proposed the clerks minutes are approved as a true and correct record. All agreed. |  |
| 5. | **Update on Actions** from the Parish council meeting where not the subject of a specific agenda item. Clerk has now received the SSE wayleave cheque and will take it to the bank.  Cllrs. thought the walk around the parish was very good and informative.  Cllr. Dafforn has tried to find the owner of the land, but there is not record of it. Mr Beare said he thought it belonged to Mrs Urwin, cllrs discussed who it may before agreeing not to take further action.  Cllr. Dafford said she had contacted the person who built the bund and he can do it for £50. Cllr. Kurle proposed we accept the offer, seconded by Cllr. Graves. All agreed. Cllr. Dafforn will contact him asking him to repair and make it longer. |  |
| 6. | **Public Participation.** Miss Cooper said she was very impressed with Anna who led the wlak she was very knowledgeable. It was agreed to ask her back to do a presentation in the future. Action cllr to contact her for a date. |  |
| 7. | **Planing Applications Received**. Mr. Kerr gave a briefinf on his application stating it is within the curtilage of a listed building, and the grey tiles will blend in.  **PL/2022/03055** - Works to a Listed Building Address: The Coach House, Nettleton Shrub North To Nettleton Road, Nettleton, SN14 7NY Proposal: Installation of Solar Photovoltaic Panels on the Garage Roof and. Installation of twin Air Source Heat Pumps on the South Wall of the Garage Applicant Name David Kerr Case Officer: David Cooper Respond By 26-05-2022 **PL/2022/02935** - Householder Application Address: The Coach House, Nettleton Shrub North To Nettleton Road, Nettleton, SN14 7NY Proposal: Installation of Solar Photovoltaic Panels on the Garage Roof and. Installation of twin Air Source Heat Pumps on the South Wall of the Garage Applicant Name David Ker:  Cllrs. Discussed the application and Cllr. Minney proposed No objection, seconded by Cllr. Dafforn, all approved. |  |
| 8. | **Planning Applications Determined:-** **PL/2021/11127** - Works to a Listed Building Address: Latimer Manor, Proposal: Removal of rusted and eroded steel lintel and replacement with new. Removal of cracked dressed stone and replacement with substantially identical stone. Repointing where necessary. Fitting internal metalwork support to stonework forming retaining arch and infill. Decision: Approve with Conditions.  **PL/2021/11108** Land North of Green Acres Edgecorner Road, Nettleton**,** Permission Granted with conditions |  |
| 9. | Finance matters: a). To approve payment of £300 to Carli Webb for doing 2 years payroll  b) Approve payment for WALC membership £286.08  c) Approve the payment of £40 to ICO for GDPR  d) Approve payment to Community First for £171.09 for Public Liability Insurance.  e) Approve payment to Karen Sayers for £78 for internal audit.  Cllr. agreed to pay all of the above payments. |  |
| 10. | Highways update.Cllr Dafforn reported that the stones had been removed.  Blocked drain in Burton the PC had tried to rod it and it did not work so she has called WC. |  |
| 11. | Business Plan. Cllrs. discussed and agreed who would be responsible for the following roles. Planning procedures. Cllr. Minney  Environment & Biodiversity. Cllr. Graves and Lamb  Web page clerk and Cllr. Lamb  Flooding Nettleton Cllr. Webb, Burton Cllr. Minney and Clark, West Kington Graves and Lamb  Cllr. Dafforn proposed approval of the above changes to the business plan for 2022/23 seconded by Cllr. Clark. All Approved. |  |
| 12 | **Environment & Biodiversity Update**. None |  |
| 13. | **Reports on meeting and events**  Cllr. Dafforn reported that our issues with CATG are now at the top of the priority list. |  |
| 14. | **Items of Report**. Cllrs. discussed future dates for meetings. It was agreed to hold the June one on the 9th, cancel the August meeting unless there are any planning applications. 1st Sept. 6th Oct, all meetings will be on the 1st Thursday of the month at The Farm Shop in Burton.  Defibrilator. Cllr. Kurle and Dafforn are looking into applying for a grant to purchase a defibrillator to go into the phone box at Nettleton. The British Heart Foundation are not doing grants at the moment.  Cllr. Graves & Lamb asked if we could discuss giving grants to the churches for maintenance of the graveyards at a future meeting. |  |
| 15 | **Date of next meeting: 9th June 2022 7.00 at The Farm Shop, Burton.** |  |

Meeting closed: 9.15pm